



**TOWN OF HARRISON, CALUMET COUNTY
TOWN BOARD MEETING MINUTES
NOVEMBER 18, 2009
HARRISON TOWN HALL, W5298 HWY 114, MENASHA**

- 1) TOWN BOARD MEETING CALLED TO ORDER AT 7:57PM FOLLOWING THE BUDGET HEARING AND SPECIAL MEETING OF THE ELECTORS BEGINNING AT 7:30PM
- 2) BOARD PRESENT: STEVE BEVERS; JOE SPRANGERS; LARRY SPRANGERS AND BOB STRECK. ABSENT/EXCUSED: CHESTER DIETZEN. ALSO PRESENT: TRACY FLUCKE/ADMINISTRATOR; JOANN ASHAUER/TREASURER AND BOB KESLER/ROAD SUPERINTENDENT
- 3) ADOPT THE 2010 DEPARTMENTAL BUDGET: MOTION(BEVERS/L. SPRANGERS) TO APPROVE. MOTION CARRIED.
- 4) RESOLUTION 2009-16 AUTHORIZING EXECUTION OF AGENCY AGREEMENT WITH GARNERS CREEK: MOTION(STRECK/BEVERS) TO APPROVE RESOLUTION 2009-16. MOTION CARRIED.
- 5) RESOLUTION 2009-18 AUTHORIZING THE EXECUTION OF THE DKNY FINANCIAL ASSISTANCE AGREEMENT FOR STORMWATER PONDS: MOTION(L. SPRANGERS/STRECK) TO APPROVE RESOLUTION 2009-18. MOTION CARRIED. CHAIRMAN SPRANGERS STATED THAT BECAUSE WE WILL BE RECEIVING FEDERAL MONEY WE WILL BE REQUIRED TO HAVE A FEDERAL AUDIT.
- 6) APPROVAL TO PURCHASE USED OIL TANK SYSTEM: MOTION(BEVERS/L. SPRANGERS) TO AWARD THE CONTRACT TO OIL EQUIPMENT AT 13,523. MOTION CARRIED.
- 7) PAY BILLS: MOTION(L. SPRANGERS/STRECK)TO APPROVE AT 92,082.86. MOTION CARRIED.
- 8) ADJOURN: MOTION(STRECK/L. SPRANGERS) TO ADJOURN AT 8:10PM. MOTION CARRIED.

ATTEST: PENNY M. WEIR, CLERK

APPROVED: 12/15/2009